

**MASSASOIT COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
December 12, 2012  
Agenda**

- Approval of the Minutes of the November 14, 2012 Academic and Student Affairs Committee Meeting.
- College Police Report from November 2012, presented by Interim Police Chief Christopher Cummings.
- Proposed Collaboration Agreement between Massasoit Community College and the Higher Education Partners for the Middleborough Instructional Site presented by Sr. V. P. and V. P. of Faculty and Instruction, Barbara Finkelstein, V. P. for Administration/CFO, William Mitchell and Vice President of Student Services and Enrollment Management, David Tracy. (Proposed Agreement and Board Action follows)

**MASSASOIT COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE  
MEETING**

**WEDNESDAY, DECEMBER 12, 2012  
IMMEDIATELY FOLLOWING THE  
ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING**

**AKILLIAN ROOM, CANTON CAMPUS  
AGENDA**

1. Approval of the minutes of the November 14, 2012 meeting
2. Review of Personnel Action Report for November 2012  
(Presented by Lisa Lowery, Vice President for Human Resources)

3. Financial Updates
  - a. All College Purpose Trust Fund  
(Presented by William Mitchell, Vice President for Administration/CFO)
4. Investment Activity Report  
(Presented by Sophie Lee, Comptroller)
5. Other Business

**MASSASOIT COMMUNITY COLLEGE  
Brockton, Massachusetts**

**REGULARLY SCHEDULED BOARD OF TRUSTEES MEETING**

**December 12, 2012**

**Immediately Following Fiscal Affairs & Administrative Policy Committee**

**AGENDA**

- I. Call to Order
- II. Minutes of Meeting:
  - Regularly Scheduled Board of Trustees Meeting  
November 14, 2012
- III. Chairman's Report
- IV. President's Report
- V. Election of Vice Chairperson
- VI. Requests for Board Action
- VII. Other Business
- VIII. Adjournment